

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 4, Number 38

March 17 – March 21, 2003

Commercial Bank Activity

New Bank

The Private Bank of the Peninsula
within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo
Park, County of San Mateo
Correspondents: John H. Sears, Esq.
Sheppard Mullin Richter & Hampton LLP
4 Embarcadero Center, 17th Floor
San Francisco, CA 94111
Phone: (415) 774-3205
Or James C. Wall
(650) 619-8985
Approved: 3/21/03

Merger

Pacific Business Bank, Santa Fe Springs, with and into East-West Bank, San Marino
Effected: 3/14/03

Premium Finance Company Activity

Voluntary Surrender of License

SLL Premium Finance of California, Inc.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Effected: 3/19/03

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 th Street, Sacramento, CA 95814	(916) 322-5966
9609 Waples Street, Suite 100, San Diego, CA 92121	(858) 642-4242
Consumer Compliance	(800) 622-0620

Foreign (Other Nation) Bank Activity

New Office

Sumitomo Mitsui Banking Corporation (Formerly Wakashio Bank, Ltd)
555 California Street, Suite 3350, San Francisco, San Francisco County
777 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branches)
Opened: 3/17/03

Discontinuance of Office

Banca Nazionale del Lavoro, S.p.A.
660 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 3/13/03
Approved: 3/13/03

Sumitomo Mitsui Banking Corporation (Old name: Wakashio Bank, Ltd)
555 California Street, Suite 3350, San Francisco, San Francisco County
777 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branches)
Effectuated: 3/17/03
(In connection with the merger into Wakashio Bank, Ltd)

Credit Union Activity

Merger

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach
Filed: 3/18/03

Change of Name

County City Employees Credit Union to change its name to SLO Credit Union
Approved: 3/20/02
Effectuated: 12/16/02

Transmitter of Money Abroad Activity

Acquisition of Control

GMT Group & Global Money Transfer, Inc., Great Hill Equity Partners II, LP., and Great Hill Partners GP II, LLC, to acquire Vigo Remittance Corporation

Filed: 3/7/03

Approved: 3/7/03

DONALD R. MEYER

Commissioner of Financial Institutions

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